

Minutes of the Independence City Commission's September 16, 2016 Special Meeting.

The Independence City Commission met on September 16, 2016 at 8:30am in the Veterans Room at Memorial Hall. Mayor Gary Hogsett, Commissioner Leonhard Caflisch, and Commissioner Fred Meier were present. Others present included:

City Staff

Micky Webb, City Manager
Kelly Passauer, Assistant City Manager
Jennifer Rutledge, Director of Finance/City Clerk
Toni Camacho, Memorial Hall Supervisor

Visitors

Larry McHugh
Amanda Williams

Call to Order

Mayor Hogsett called the meeting to order at 8:30am.

Items for Commission Action

- a. Consider bids received on September 15, 2016 at 2 PM for purchase and installation of the lighting control board and frequency updates at Memorial Hall [CITIZENS].

The Assistant City Manager explained that PEC is recommending the low bids be accepted for both projects.

Commissioner Caflisch asked about the changes on the addendum. According to Tim Pile, from PEC, the change is that they are providing a new net switch (network switch) and will be upgrading the switch to a Cisco one.

Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Caflisch, the commission awarded the contract for wireless mics and frequency upgrade to McClelland Sound, Inc., for \$9,300.00

Aye: Caflisch, Meier, Hogsett

Nay: None

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Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Caflisch, the commission awarded the contract for the Lighting Console Upgrade to Associated Theatrical Contractors for \$6,978.33.

Aye: Caflisch, Meier, Hogsett

Nay: None

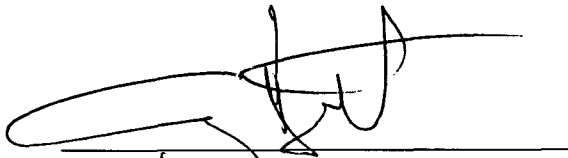
Adjournment

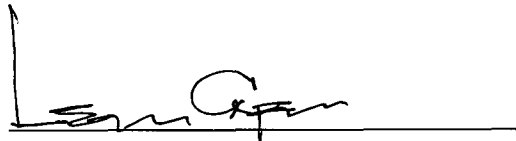
Motion:

On the motion of Commissioner Meier, seconded by Mayor Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

Nay: None

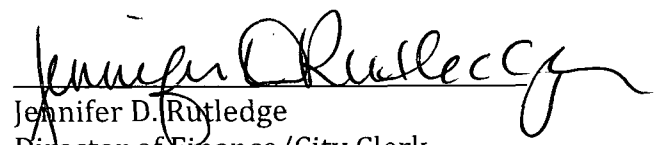


Gary Hogsett, Mayor

Leonhard Caflisch, Commissioner

Fred Meier, Commissioner

Attest:



Jennifer D. Rutledge
Director of Finance/City Clerk

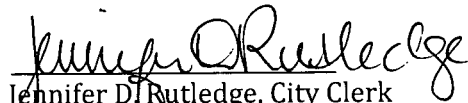
**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a meeting of the board of commissioners of the City of Independence, Kansas, will be held in the Veteran's Room at Memorial Hall, Penn and Chestnut, Independence, Kansas, at 8:30am, on Friday, September 16, 2016 for the following purpose (s):

Items for Commission Action

- a. Consider bids received on September 15, 2016 at 2 PM for purchase and installation of the lighting control board and frequency updates at Memorial Hall [CITIZENS].**

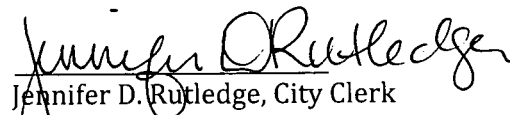
Date: September 12, 2016


Jennifer D. Rutledge, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, Jennifer D. Rutledge, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 12th day of September, 2016, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

Date: September 12, 2016


Jennifer D. Rutledge, City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

Mayor

Commissioner

Commissioner

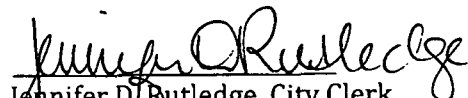
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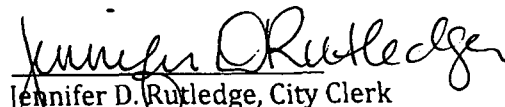
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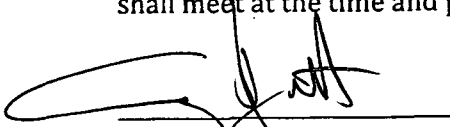
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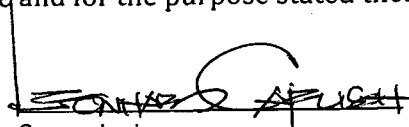
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Mayor


Commissioner

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